

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
STATESVILLE DIVISION

UNITED STATES OF AMERICA)	DOCKET NO. 5:12-cr-49-RLV
)	
)	
v.)	
)	<u>GOVERNMENT'S EXHIBIT LIST</u>
(1) MARTIN MARTINEZ SALDANA)	
)	
)	

NOW COMES the United States of America, by and through Anne M. Tompkins, United States Attorney for the Western District of North Carolina and files its exhibit list in this case. The government reserves the right to add additional exhibits than those listed herein as may be referred to in the government's case file or as they may come to the attention of the government subsequent to the preparation of this list. The government further reserves the right to withdraw any exhibits listed herein at trial or prior thereto.

EXH	DESCRIPTION & REMARKS	IDENT	REC'D	Witness
1	Photographs of co-conspirators			
1a	Photograph of Danny Eller			
1b	Photograph of Bobby Shore			
1c	Photograph of Jose Francisco Jimenez Pina (Sr.)			
1d	Photograph of Jose Humberto Jimenez Pina (Jr.)			
1e	Photograph of James Hawkins			
1f	Photograph of Martin Saldana			
1g	Photograph of Clara Jean Caudell			
2	Methamphetamine purchased from Bobby Shore			
2a	Methamphetamine purchased from Bobby Shore on 8/17/2012			
2b	Methamphetamine purchased from Bobby Shore on			

	8/24/2012			
2c	Methamphetamine purchased from Bobby Shore on 8/30/2012			
2d	Methamphetamine purchased from Bobby Shore on 9/7/2012			
2e	Methamphetamine purchased from Bobby Shore on 9/10/2012			
2f	Methamphetamine purchased from Bobby Shore on 9/13/2012			
2g	Methamphetamine purchased from Bobby Shore on 9/20/2012			
2h	Property report for methamphetamine purchased from Bobby Shore			
2i	Laboratory report for methamphetamine purchased from Bobby Shore			
3	Methamphetamine purchased from Danny Eller			
3a	Methamphetamine purchased from Danny Eller on 10/9/2012			
3b	Methamphetamine purchased from Danny Eller on 10/10/2012			
3c	Methamphetamine purchased from Danny Eller on 10/23/2012			
3d	Property report for methamphetamine purchased from Danny Eller			
3e	Lab report for methamphetamine purchased from Danny Eller			
4	Methamphetamine seized during search of Danny Eller's residence on 10/26/2012			
4a	Methamphetamine seized during search of Danny Eller's residence on 10/26/2012			
4b	Methamphetamine seized during search of Danny Eller's residence on 10/26/2012			
4c	Lab report for methamphetamine seized during search of Danny Eller's residence on 10/26/2012			
5	Methamphetamine purchased by Danny Eller from Jose Pina (on 10/30/2012 and 11/7/2012)			
5a	Methamphetamine purchased by Danny Eller from Jose Pina (on 10/30/2012)			
5b	Wrapping for methamphetamine purchased by Danny Eller from Jose Pina (on 10/30/2012)			
5c	Methamphetamine purchased by Danny Eller from Jose			

	Pina (on 11/7/2012)			
5d	Wrapping for methamphetamine purchased by Danny Eller from Jose Pina (on 11/7/2012)			
5e	Property report for methamphetamine purchased by Danny Eller from Jose Pina (on 10/30/2012 and 11/7/2012)			
5f	Lab report for methamphetamine purchased by Danny Eller from Jose Pina (on 10/30/2012 and 11/7/2012)			
6	Methamphetamine seized on 12/12/2012 from Bobby Shore's residence			
6a	Methamphetamine seized on 12/12/2012 from Bobby Shore's residence (lab item 1)			
6b	Methamphetamine seized on 12/12/2012 from Bobby Shore's residence (lab item 2)			
6c	Lab report for methamphetamine seized on 12/12/2012 from Bobby Shore's residence			
6d	Wrapping for methamphetamine seized on 12/12/2012 from Bobby Shore's residence			
7	Body wire recording of Martin Saldana and Danny Eller meeting on 12/11/12			
7a	Clip of body wire recording of Martin Saldana and Danny Eller meeting on 12/11/12			
7b	Transcript of body wire recording of Martin Saldana and Danny Eller meeting on 12/11/12			
8	Body wire recording of Martin Saldana and Bobby Shore meeting on 12/12/12			
8a	Clip of body wire recording of Martin Saldana and Bobby Shore meeting on 12/12/12			
8b	Transcript of body wire recording of Martin Saldana and Bobby Shore meeting on 12/12/12			
9	Photographs of 12/12/12 search of Saldana's residence			
10	Firearm at 148 Ervin Houck (Hermann Weihrauch, model HW7T, .22 caliber revolver)			
11	Firearm at 148 Ervin Houck (Tanfoglio .22 caliber pistol)			
12	Firearm at 148 Ervin Houck (Tanfoglio .22 caliber revolver)			
13	Firearm at 148 Ervin Houck (Harrington & Richardson Arms 12-gauge shotgun)			
14	Physical evidence recovered from Martin Saldana's residence (148 Ervin Houck)			

14a	Physical evidence recovered from Martin Saldana's residence (148 Ervin Houck) (ID and cell phone)			
14b	Physical evidence recovered from Martin Saldana's residence (148 Ervin Houck) (3 Santa Muerte images and \$247,400 and other dollar figures on papers)			
14c	Physical evidence recovered from Martin Saldana's residence (148 Ervin Houck) (drug packaging materials found in Martin Saldana's garage)			
15	National Firearms Registration and Transfer Record Search Certificate package			
16	Methamphetamine seized on 2/12/2013 from Martin Saldana's property (148 Ervin Houck)			
16a	Methamphetamine seized on 2/12/2013 from Martin Saldana's property (148 Ervin Houck) (lab item 1)			
16b	Methamphetamine seized on 2/12/2013 from Martin Saldana's property (148 Ervin Houck) (lab item 2)			
16c	Methamphetamine seized on 2/12/2013 from Martin Saldana's property (148 Ervin Houck) (lab item 3)			
16d	Methamphetamine seized on 2/12/2013 from Martin Saldana's property (148 Ervin Houck) (lab item 4)			
16e	Wrappings from methamphetamine seized on 2/12/2013 from Martin Saldana's property (148 Ervin Houck)			
16f	Laboratory report for methamphetamine seized on 2/12/2013 from Martin Saldana's property (148 Ervin Houck)			
16g	Photographs from search of Martin Saldana's property on 2/12/2013			
17	Bank check for \$49,980 found at Martin Saldana's residence on 2/12/2013			
18	Martin Saldana's statement to law enforcement 12/12/2012			
19	Map of Saldana's residence and surrounding area (satellite view)			
	Plea Agreements			
20	Plea agreement of Danny Eller			
21	Plea agreement of Bobby Shore			
22	Plea agreement of Jose Francisco Jimenez Pina (Sr.)			

23	Plea agreement of James Hawkins			
24	Plea agreement of Clara Jean Caudell			
	Debrief Reports			
25	Debrief reports of Danny Eller			
26	Debrief report of Bobby Shore			
27	Debrief report of Jose Francisco Jimenez Pina Plea (Sr.)			
28	Debrief report of James Hawkins			
29	Debrief report of Clara Jean Caudell			
30	Saldana phone download			
30a	Photographs (5) from Saldana's phone			
31	Certified subscriber information (including Saldana's phone)			

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Respectfully submitted this 18th day of February 2014.

ANNE M. TOMPKINS
UNITED STATES ATTORNEY

/s/ Steven R. Kaufman
STEVEN R. KAUFMAN
ASSISTANT UNITED STATES ATTORNEY
227 West Trade Street, Suite 1650, Charlotte, NC 28202
(704) 338-3117 (office); (704) 227-0254 (facsimile)
Steven.Kaufman@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on this 18th day of February 2014, the foregoing was duly served upon the defendant herein through defendant's attorney of record via electronic filing:

Rick Canales, Esq.
Denzil Forrester, Esq.

/s/ Steven R. Kaufman
STEVEN R. KAUFMAN
ASSISTANT UNITED STATES ATTORNEY